

Vida Charter School

Minutes

Finance Committee Meeting

Date and Time

Monday December 16, 2024 at 3:30 PM

Location

120 E. Broadway Gettysburg, PA 17325

Committee Members Present

L. Rice (remote)

Committee Members Absent

J. Burmistrova

Guests Present

C. Miller, Justin Vancheri (remote), Kevin Corcoran (remote), M. Turner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Rice called a meeting of the Finance Committee of Vida Charter School to order on Monday Dec 16, 2024 at 3:36 PM.

C. Approve Minutes

L. Rice made a motion to approve the minutes from Finance Committee Meeting on 11-18-24.

The committee **VOTED** to approve the motion.

II. Financials

A. Monthly Financial Reports

L. Rice made a motion to recommend the November financial reports for board approval.

The committee **VOTED** to approve the motion.

B. Annual Audit Report

L. Rice made a motion to recommend board approval of the audit report.

The committee **VOTED** to approve the motion.

C. GASD Funding Rates

III. Other Business

A. Policy Updates

Committee discussed details of the proposed policy changes. This will go to the full board for a first read at the next meeting.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,

L. Rice